

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, August 9, 2022**

Council Members M.C. Keegan-Ayer, President; Council Vice-President Michael Blue; Kai Hagen, Jessica Fitzwater, Jerry Donald, Phil Dacey and Steve McKay were present for the meeting.

Also present were Catherine Keller, Assistant County Attorney; Ragen Cherney, County Council Chief of Staff; Sarah Grabowski, Executive Assistant and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcome to the Workshop for Tuesday, August 9, 2022 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

2023 Legislative Session Calendar for the Maryland General Assembly

Joy Schaefer, Director, Government Affairs, County Executive's Office, presented information to the Council on the Frederick County Legislative Package for the 2023 Maryland General Assembly Session.

Public Hearing on the Hogan Property – Crestwood Manor Petition for First Amendment to the Development Rights and Responsibilities Agreement (DRRA):

Mike Wilkins, Director, Department of Development Review & Planning, Division of Planning & Permitting, presented the Crestwood Manor Petition for First Amendment to the Development Rights and Responsibilities Agreement (DRRA) – Planning Commission review on July 13, 2022.

Public Comment was heard from:

- None

With no additional speakers President Keegan-Ayer closed public comment.

Public Hearing – 430 Pine Avenue – Declaration of Surplus Property Resolution:

Michelle Hurney, Chief, Office of Capital Asset, Lease, and Acquisition Management, Department of Professional Services, Public Works Division, provided the petition for a Resolution: 430 Pine Avenue- Declaration of Surplus Property Resolution.

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Public Comment was heard from:

- None.

With no additional speakers President Keegan-Ayer closed public comment.

Request to Amend Resolutions Nos. 20-02 and 20-08 for The Kroger Co:

Beth Woodring, Director, Business Attraction & Finance, Office of Economic Development, presented a Request to Amend Resolutions Nos. 20-02 and 20-08 for The Kroger Co.

Proposed Bill – Amendment to the Frederick County Employees Retirement Plan – Additional Plan Committee Member:

Erin White, Director, Finance Division, provided information to the Council on the Proposed Bill – Amendment to the Frederick County Employees Retirement Plan – Additional Plan Committee Member.

Proposed Bill – Amendment to the Frederick County Uniformed Employees Retirement Plan – Additional Plan Committee Member:

Erin White, Director, Finance Division, provided information to the Council on the Proposed Bill – Amendment to the Frederick County Uniformed Employees Retirement Plan – Additional Plan Committee Member.

Sugarloaf Area Plan:

Tim Goodfellow, Principal Planner II, Planning and Permitting Division and Kim Brandt, Director of Planning, Livable Frederick, Planning and Permitting Division presented Chapters 4 and 5 of the Sugarloaf Area Plan.

Public Comment was heard from:

- Nicholas Carrera
- Jim Macintosh
- Buzz Macintosh
- Danielle Adams
- Caroline Macintosh
- Lindsay White
- Allen Gross
- Gail Claybaugh
- Mary Ellen Taggart
- David Angel

FINAL

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- Noel Manalo

Adjourn

The meeting adjourned at 8:52 p.m.



M.C. Keegan Ayer, President
County Council